

HISTORIC DISTRICT COMMISSION MINUTES FOR JANUARY 2, 2008

Members Present: Lynne Langlois, Chris Kimberly, Sharon Shattuck

Members Absent: Nikki Bleifeld, Roland Poirier, two vacancies

Meeting called to order at 8:05pm by Lynne Langlois.

Lynne appointed Chris Kimberly to vote in place of Eileen Lawrence.

1. Minutes of November 7, 2007 approved.

2. Election of Officers:

Sharon Shattuck nominated Lynne Langlois for Chairman
Chris Kimberly seconded.
Motion approved unanimously.

Lynne Langlois nominated Sharon Shattuck for Vice Chairman
Chris Kimberly seconded
Motion approved unanimously.

3. Discussion of Secretary: Commission would like to try to hire a secretary so that all members can fully participate in the meetings. Several names were suggested – Sharon & Lynne will follow up.

4. Discussion of vacancies. Sharon will check to see if parties are looking for replacements.

Meeting adjourned,

Sharon Shattuck